

# DELRAY BEACH COMMUNITY LAND TRUST

## Board of Directors

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Please be advised that if a person decides to appeal any decision made by the Delray Beach Community Land Trust, Inc. with respect to any matter considered at this meeting, such person will need a record of the proceedings, and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The Delray Beach Community Land Trust, Inc. neither provides nor prepares such record.

### REGULAR MEETING AGENDA

Thursday November 19, 2020

Zoom Virtual Meeting

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - a) Regular Board of Directors Meeting of October 15, 2020
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Report and Update:
  - a) Progress Report thru October 31, 2020
  - b) 4<sup>th</sup> Quarter Financial Summary (July-September 30, 2020)
  - c) 4<sup>th</sup> Quarter A-Guide Funding Report (July 1 – September 30, 2020)
  - d) Palm Manor Apts 4<sup>th</sup> Quarter Report
  - e) Courtyards at SW 12<sup>th</sup> Ave 4th Quarter Report

#### Discussion:

5. 321 SW 7<sup>th</sup> Ave Update-Table

#### Zoom Meeting To Be Scheduled With Acquisition And Development Committee & Board Attorney

6. Corey Jones Isle Project Update

#### Old Business:

7. 2020-03 Cancel Work Assignment-RTG Construction 214 NW 8<sup>th</sup> Ave

#### New Business:

8. 2020-20 Homebuyer Applicant
9. 2020-21 CEO Evaluation
10. 2020-22 FFCRA (Families First Coronavirus Act) Policy
11. 2020-23 Purchase Agreement Amendment Request to DBCRA
12. 2020-24 Letter of Intent to Acquire City Own Properties
  - 420 SW 7<sup>th</sup> Ave
  - SW 7<sup>th</sup> Ave-no address assigned
13. 2020-25 Purchase of 308 SW 3<sup>rd</sup> Street

#### Other Business:

14. Comments by Directors
15. Comments by Chief Executive Officer
16. Comments by Board Attorney